

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JANUARY 29, 2018

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 9)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Grant County Economic Development Council 2018-2019 Municipal Services Agreement with Grant County, Washington. Term is January 8, 2018 through December 31, 2018 with compensation in the amount of \$25,000.
3. **CORRECTED** Reimbursement Request (A-19) on Washington State Department of Social & Health Services (DSHS) Contract #1763-94250 with Grant County, by and through its Grant Integrated Services department, for the period December 1 to December 31, 2017.
4. **Anticipating:** Amendment to Amerigroup Washington, Inc. Participating Provider Agreement with Grant County, by and through its Grant Integrated Services department. The amendment modifies Attachment A – Behavioral Health Capitation (Medicaid Reimbursement), and attaches the Behavioral Health Services Wraparound with Intensive Services. Effective date is January 1, 2018.
5. **Anticipating:** BOCC Chair’s “electronic signature” on Garda CI Northwest, Inc.’s Armored Car Service Agreement with Grant County, by and through the Treasurer’s office. Term is January 1, 2018 through January 1, 2019.
6. Memorandum of Understanding Regarding Community Truancy Boards between the Wahluke School District and Grant County, by and through Juvenile Court & Youth Services. Term is September 1, 2017 through August 31, 2018.
7. BOCC Signature on Title VI Certification form for Grant County application on Washington State Department of Commerce Community Development Block Grant (CDBG), 2018 Public Services Grant No. 18-62210-005 for \$121,097, which will be administered through the Opportunities Industrialization Center (OIC) of Washington.
8. BOCC Signature on Grant County CDBG Grant Application, Closeout Process *Citizen Participation Plan, 2018-2022* with its accompanying, updated Grievance Procedure Form.
9. **Anticipating:** Grant County Fairgrounds Tree Removal Service Contract between Grant County, by and through the Grant County Fairgrounds, and Wildfires Solutions & Tree Services, LLC. Contract price is \$19,390 with a term from date of final signature to no later than March 30, 2019.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Ordinance Amending CH. 2.72.120 of the Grant County Code titled Fees – Copies of Public Records

1:30 p.m. – 2:20 p.m. Budget and Finance Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda  
Week of January 29, 2018**

**TUESDAY, JANUARY 30, 2018**

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:20 a.m. R Niessner, Lot Line Adjustments / Short Plats Discussion

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 and 2)

1. Execution of contracts for the following Herbicide Materials 2018 project:
  - Items 15, 17, 25, ¼ of 29, ½ of 45, 48 –to Crop Production Services Inc. in the amount of \$27,163.30 not including sales tax.
  - Items 8, ½ of 12, 14, 16, 19, 22, ¼ of 29, 31, 32, 37, 43, 46 –to Helena Chemical in the amount of \$114,808.56 not including sales tax.
  - Items 3, 4, 5, 7, 9, 10, 11, ½ of 12, 18, 21, 23, 24, 27, 28, ¼ of 29, 33, 34, 36, ½ of 38, 39, 40, 41, 42, ½ of 45, 47 –to Wilbur-Ellis Company in the amount of \$188,961.49 not including sales tax.
2. Resolution Initiating CRP numbers 18-01 through 18-05 for various road construction projects.

1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Friehe Farms Franchise Application

Open Record Public Hearing to consider an application from Berend and Carla Friehe (Friehe Farms) to construct, operate and maintain an irrigation water line within the county road right-of-way for irrigation of approximately 600 acres. Location is along the east side of Road T-NE, between Rd-2 and Road 3 for approximately 5,200 feet of irrigation pipe, within S 21, T 19, R 21, EWM.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 9)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners January 15, 2018 Minutes for approval.
3. **AMENDED** Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-60) in the amount of \$7,513.53. The fund number previously submitted was incorrect.
4. Recommendation from the Lodging Tax Advisory Committee to approve the following grant fund dispersements:
  - Columbia Basin Allied Arts • \$ 5,000
  - Columbia Basin Youth Baseball • \$ 2,500
  - Coulee City Rodeo Assoc. • \$ 2,500
  - Ephrata Chamber of Commerce – Miracle on Main Street • \$ 1,000
  - Ephrata Chamber of Commerce – Car Show & Toy Show • \$ 2,000

**Grant County Commissioners Agenda**

**Week of January 29, 2018**

- Ephrata Chamber of Commerce – Wine Walk • \$ 1,500
- Sage-N-Sun Festival • \$ 2,000
- Grand Coulee Dam Area Chamber of Commerce • \$ 8,000
- Masquers Theater of Grant County • \$ 5,000
- Mattawa Desert Aire Lions Club – Car Show • \$ 1,000
- Moses Lake Business Association – Tree Lighting • \$ 1,000
- Moses Lake Business Association – Sip & Stroll • \$ 1,000
- Moses Lake Business Association – Brews & Tunes • \$ 1,000
- Quincy Farmers Market /Quincy Valley Chamber • \$ 1,000
- Royal City – Royal Fest • \$ 3,000
- Seattle Outboard Assoc. – Hydroplane Nationals • \$ 3,800
- Soap Lake Chamber of Commerce – Hydroplane Races • \$ 1,200
- Soap Lake Chamber of Commerce – Suds-N-Sun • \$ 1,000
- Soap Lake Chamber of Commerce – Wine, Art & Music • \$ 2,000
- Soap Lake Chamber of Commerce – Winterfest • \$ 500
- SHOC (Strengthening the Heart of Our Community) - sign • \$ 2,000
- Tom Finken Memorial Charities – Sage Creek Music Festival • \$ 2,000

22 Events - Total Distribution = \$50,000

**VETERANS SERVICES COORDINATOR**

3. Recommendation to approve amendments to the Veterans Assistance Fund Policy and Procedure Manual.

**FAIRGROUNDS**

4. Request from Avidan Baral of the Seattle Academy to have the \$300.00 fee waived for their group to use the South Field at the Fairgrounds for a 2 hour event to launch 4 high altitude balloons to gather data.
5. Request for out of state travel for Brenda Adame and Rebecca Martinez to attend the ShoWorks Users Training from April 4-6, 2018 in Cody, WY.

**CLERK'S OFFICE**

6. Request for an exception to the current hiring freeze to hire a Clerk II position that will soon be vacant due to a resignation.

**GRANT INTEGRATED SERVICES**

7. Request to purchase 10 –Lenovo Thinkpad laptops in the amount of \$26,401.36; and 10 Lenovo desktop computers in the amount of \$16,741.68. These are being purchased through Technology Services and will include MS Office and applicable licenses.

**Grant County Commissioners Agenda**

**Week of January 29, 2018**

**NEW HOPE**

8. Request for a budget extension in the amount of \$15,000.00 to cover a portion of the costs for the purchase of a 2017 Dodge Grand Caravan, using the Washington State Department of Enterprise Services contract. The request was originally approved by the Commissioners on October 2, 2017 but the van did not arrive until January 2018 so these funds were never spend in 2017.
9. Request to surplus their 2002 Chevy Astro Van with the intent to sell it at public auction through the Washington State Department of Enterprise Services website. If approved, a public hearing will be scheduled.

**WEDNESDAY, JANUARY 31, 2018**

8:30 a.m. – 9:30 a.m.                      T Taylor, Central Safety Meeting

**THURSDAY, FEBRUARY 1, 2018**

7:00 a.m. – 8:00 a.m.                      “Tentative” T Taylor at Moses Lake Chamber Response Team Meeting  
(Moses Lake Chamber Office)

8:00 a.m. – 1:00 a.m.                      C Carter, WSAC Legislative Steering Committee – Conference Call

9:00 a.m. – 12:00 p.m.                      BOARD OF EQUALIZATION HEARINGS

6:00 p.m. – 7:30 p.m.                      FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

**FRIDAY, FEBRUARY 2, 2018**

No meetings held